

**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, July 23, 2012**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Police Chief Kinsey	Director of Community Development McNellis
Director of Public Works Hughes	Village Attorney Simon
Village Treasurer Curtis	Interim Village Manager/Director of Financial Systems Roelker

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069

ROLL CALL

Mayor Blomberg called the meeting to order at 8:10 p.m. and Interim Village Manager Roelker called the Roll.

APPROVAL OF MINUTES

2.1 Acceptance of the July 9, 2012 Committee of the Whole Meeting Minutes

- 2.11 The minutes of the July 9, 2012 Committee of the Whole Meeting were accepted as submitted.

3.0 ITEMS OF GENERAL BUSINESS

- 3.1 Planning, Zoning and Land Use
- 3.2 Finance and Administration
- 3.3 Public Works

3.31 Consideration and Discussion of a Resolution Adopting The 2012 Lake County All Natural Hazards Mitigation Plan (Village of Lincolnshire)

Director of Public Works Hughes said five years ago the Village adopted the initial All Hazards Mitigation Plan and this plan has since been

updated by consultants, the county and municipalities. The All Natural Hazards Mitigation Plan deals with floods, fires, droughts and anything that can be a result from nature; not man made catastrophes. Approving such a plan makes the Village eligible for mitigation funding from FEMA and also makes other programs available. Staff recommends approving this plan.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.5 Parks and Recreation

3.51 Consideration and Discussion of a Park Board Recommendation Regarding a Request for Refund of Application Fee for Park Permit by the Lincolnshire Garden Club (Village of Lincolnshire)

Director of Public Works Hughes said Village Code allows for the Village to refund a park permit application fee. The Lincolnshire Garden Club has requested such a refund. The Garden Club paid for the application of a permit to hold a picnic but did not hold the event. The Park Board recommended refunding the application fee to the Lincolnshire Garden Club.

Trustee Saltiel asked if this could be handled as a contribution to the Garden Club, since they are a not-for-profit organization. Trustee Feldman said she agreed with handling this as a contribution.

There was a consensus of the Board to handle the refund of the application fee for a park permit as a contribution to the Lincolnshire Garden Club.

4.0 **UNFINISHED BUSINESS**

Trustee Servi said he attended a meeting with the Board of Hidden Lakes and received a comment from a resident in regards to getting a glare from the new cell tower. Trustee Servi wanted to know if there is anything the cell tower company could do to help with the glare of the tower. Director of Community Development McNellis said there was discussion in regards to painting the pole, but the unfinished color is what was approved specifically by the Board.

5.0 **NEW BUSINESS**

Director of Community Development McNellis said staff provided a memo to the Board in regards to a special use request at the Village Green. The request is from a yoga studio that is looking to go into the existing dance studio space. Staff agrees with the request to put this through the special use process.

The consensus of the Board was to have the request for the yoga studio go through the special use process.

Trustee Feldman asked if anyone went to the Taste of Lincolnshire and stated the noise was excessive. Trustee Saltiel wanted to know what the other Board members thought of the event. Trustee Brandt said the change with taking cash instead of tickets worked well. Trustee Saltiel asked if this was a good representation of the Village of Lincolnshire. Mayor Blomberg asked what could be done differently or better. Trustee Saltiel said he thought the vendors should be more upscale. Trustee Brandt said that Eddie Merlot's was there and thought this was a positive. Mayor Blomberg said the signage was not adequate in regards to promoting the event. Trustee Saltiel wanted to know if the Village had any interest in investing more money next year; taking over more control to try and make it better. Trustee Brandt said the children that go like all that is offered. Trustee Feldman said she thought the children's area should be complimentary and suggested having the Farmer's Market and restaurants in the evening to combine the events. Mayor Blomberg said this should be addressed in next year's budget discussions.

Trustee Feldman mentioned National Night Out is coming up. Trustee Grujanac asked if a precedence was set for the signs for the event since they are so big. Mayor Blomberg agreed that the signs were big.

Mayor Blomberg asked if an envelope was received by the Board members and wanted to know if this would need to be discussed in Executive Session. Trustee Saltiel said he did not think it should be discussed in Executive Session but at a later date.

It was the consensus of the Board to discuss the information at a later date.

7.0 **ADJOURNMENT**

Trustee Grujanac moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 8:07 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk